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EUR/CE ASCHEIBE AND EEB/ESC/TFS SCOUTER

E.O. 12958: DECL: 01/15/2019
TAGS: [EFIN](#) [ETTC](#) [PINR](#) [PREL](#) [PTER](#)
SUBJECT: ROMANIA: TERRORISM FINANCE: PRE-NOTIFICATION OF
DESIGNATION OF FOUR AL-QAIDA ASSOCIATES

REF: SECSTATE 4313

Classified By: CDA Jeri Guthrie-Corn for reasons 1.4 (b) and (d).

(S) EconOff delivered reftel talking points and background information to Laura Gradinariu of the Office for the Implementation of International Sanctions at the Ministry of Foreign Affairs (MFA). Ms. Gradinariu thanked the USG for the information and stated that she did not anticipate Romania would oppose our 1267 listing proposal. Post will report any substantive follow-up received from MFA septel.
GUTHRIE-CORN